- (b) Release under Bond. The port director may release to the importer a shipment detained for any of the reasons given in §12.122 when the port director has reasonable grounds to believe that the shipment may be brought into compliance, or when the port director deems it appropriate under §141.66 of this chapter. Any such release shall be conditioned upon furnishing a bond on CBP Form 301, containing the conditions set forth in §113.62 of this chapter for the return of the shipment to CBP custody. If a shipment of chemical substance, mixture, or article is released to the importer under bond, the shipment shall be held intact and shall not be used or otherwise disposed of until the Administrator makes a final determination on entry as provided for in paragraph (c) of this section.
- (c) Determination by the Administrator. After consideration of the available evidence and within 30 days from the notice of detention, the Administrator shall notify the port director and the importer of his decision either to permit or refuse entry of the shipment. If the Administrator finds that the shipment is in compliance with TSCA, the port director shall release the shipment to the importer. If the Administrator finds that the shipment is not in compliance, the port director shall:
- (1) Refuse delivery to the importer, giving reasons for such refusal, or
- (2) If the shipment has been released on bond, demand its redelivery under the terms of the bond, giving reasons for such demand. If the merchandise is not redelivered within 30 days from the date of the redelivery notice, the port director shall assess liquidated damages in the full amount of the bond.

[T.D. 83–158, 48 FR 34739, Aug. 1, 1983, as amended at CBP Dec. 10–29, 75 FR 52451, Aug. 26, 2010]

§ 12.124 Time limitations and extensions.

(a) Time limitations. The importer of a shipment of chemical substances, mixtures, or articles which has been detained under §12.122 shall bring the shipment into compliance with TSCA or export the shipment from the customs territory of the United States within 90 days after notice of detention

- or 30 days of demand for redelivery, whichever comes first.
- (b) *Time extensions*. The port director, upon notification by the Administrator, may grant an extension of not more than 30 days if, due to delays caused by the Environmental Protection Agency or the Customs Service:
- (1) The importer is unable, for good cause shown, to bring a shipment into compliance with the Act within the required time period; or
- (2) The importer is unable to export the shipment from the customs territory of the United States within the required time period.

§12.125 Notice of exportation.

Whenever the Administrator directs the port director to refuse entry under §12.123 and the importer exports the non-complying shipment within the 30 day period of notice of refusal of entry or within 90 days of demand for redelivery, the importer shall give written notice of the fact of exportation to the Administrator and the port director. The importer shall include the following information in the notice of exportation:

- (a) The name and address of the exporter or his agent:
- (b) A description of the chemical substances, mixtures, or articles exported;
 - (c) The destination (country);
- (d) The port of arrival at the destination;
 - (e) The carrier;
 - (f) The date of exportation; and
- (g) The bill of lading or the air way bill number.

§12.126 Notice of abandonment.

If the importer intends to abandon the shipment after receiving notice of refusal of entry, the importer shall present a written notice of intent to abandon to the port director and the Administrator. Notification under this section is a waiver of any right to export the merchandise. The importer shall remain liable for any expense incurred in the storage and/or disposal of abandoned merchandise.

§ 12.127 Decision to store or dispose.

(a) A shipment detained under §12.122 shall be considered to be unclaimed or abandoned and shall be turned over to